

The second regular Council meeting for the month of May for the Municipality of North Perth was held on Monday, May 25th, 2009.

Members of Council Present:

Mayor Ed Hollinger
Councillor Jeff Bannerman
Deputy Mayor Julie Behrns
Councillor Paul Horn
Councillor David Johnston arrived at 7:30 p.m.
Councillor Doug Kellum
Councillor Robert Martin
Councillor Randy Pettapiece
Councillor Meredith Schneider
Councillor Terry Seiler

Staff of the Municipality of North Perth Present:

Clerk Patricia Berfelz
Program Coordinator Amy Gangl
Director of Finance/Treasurer Frances Hale
Director of Recreation Steve Hardie
Interim Director of Public Works Gary Pipe
Perth County Planner Allan Rothwell
Deputy Clerk Danette Beare

Media coverage was provided by Andrew Smith, Reporter for the Listowel Banner and Shelley Miller-Cameron, Reporter for CKNX.

Mayor Hollinger called the meeting to order at 7:00 p.m.

RESOLUTION: 233.05/09

It was moved by: Paul Horn, Seconded by: Robert Martin

THAT:

The Agenda for tonight's meeting, as amended be approved.

CARRIED

Mayor Hollinger invited members of Council to disclose a pecuniary interest with items on the Agenda at any time.

RESOLUTION: 234.05/09

It was moved by: Doug Kellum, Seconded by: Julie Behrns

THAT:

The minutes of the May 4th, 2009 regular Council meeting as printed and earlier distributed, be approved and signed by the Mayor and the Clerk.

CARRIED

The Mayor and Council presented medallions to the Elma-Logan Intermediate Girls All Ontario Hockey Champions.

RESOLUTION: 235.05/09

It was moved by: Robert Martin, Seconded by: Paul Horn

THAT:

The Council of the Municipality of North Perth will proceed to a Public Meeting concerning a Zoning By-law Amendment application affecting property in the Municipality of North Perth described as Part Lot 25, Concession 2, Wallace Ward owned by the Donegan's Haulage Ltd.

CARRIED

The minutes are attached as Schedule "A".

Councillor Seiler, on behalf of the Listowel BIA updated Council with regards to the entrance signs for the Listowel Ward. A proposed design of the entrance signs was available for review and comment.

The Mayor welcomed Inspector Mark Andrews, Constable Bill DeKoning, Sgt. Lisa Lennon and Sgt. Harry Baranik. Also in attendance from the North Perth Services Board were Ken Lawrence, Derek Nind, Donald Whitelaw and Judy Givens.

Ken Lawrence reviewed the OPP Contract which is up for renewal at the end of June. He indicated that there will be a substantial increase. He thanked the Meth Task Force for providing funds for the youth officer as well as Sgt. Seim for his 10 years of service.

Inspector Mark Andrews indicated that Council will have major decisions to make regarding the level of service they desire. He listed the advantages of keeping a Sergeant in the renewal contract.

RESOLUTION: 237.05/09

It was moved by: Robert Martin, Seconded by: Dave Johnston

THAT:

The Council of the Municipality of North Perth will receive for information the following Committee/Board Reports:

- i) May 14th County Council Report
- ii) North Perth Public Library Board Meeting April 14th minutes
- iii) North Perth Building Report for the month of April 2009
- iv) Listowel Business Improvement Area Meeting April 7th minutes
- v) North Perth Police Services Board Meeting March 3rd minutes
- vi) Recreation Advisory Committee Meeting May 12th minutes

CARRIED

Patricia Berfelz, Clerk at the request of recreation staff asked Council to consider amending Resolution No. 231.05/09 to change the location of the meeting scheduled for July 6th at the Elma/Logan Arena be changed to August 10th. She also requested permission to change the meeting from June 15th to the 22nd to spread out the meetings more evenly.

RESOLUTION: 238.05/09

It was moved by: Robert Martin, Seconded by: Dave Johnston

THAT:

The Council of the Municipality of North Perth approve the amendments to Resolution No. 231.05/09 to hold the July 6th, 2009 Council Meeting at Wallace Community Centre in Kurtzville and the August 10th, 2009 Council Meeting at the Elma Logan Arena in Monkton;

AND FURTHER THAT:

Casual attire is permitted from June 18th, 2009 until August 24th, 2009.

AND FURTHER THAT:

The North Perth Council meeting scheduled for Monday, June 15th, 2009 be held on Monday, June 22nd, 2009.

CARRIED

Amy Gangl, Program Coordinator reviewed a report regarding the proposed North Perth Sports for Kids Program.

RESOLUTION: 239.05/09

It was moved by: Jeff Bannerman, Seconded by: Terry Seiler

THAT:

The Council of the Municipality of North Perth approves the contribution of \$5,000 from the Jean Oke Bequest to initiate the North Perth Sports for Kids program.

CARRIED

RESOLUTION: 240.05/09

It was moved by: Robert Martin, Seconded by: Julie Behrns

THAT:

The Council of the Municipality of North Perth approve the application for loan under the Tile Drainage Act for \$22,500.00 pertaining to Lot 7 Concession 11 in Elma Ward, conditional on availability of Provincial funding.

CARRIED

RESOLUTION: 241.05/09

It was moved by: Randy Pettapiece, Seconded by: Dave Johnston

THAT:

The Council of the Municipality of North Perth approve, in principal, the location of four entrance signs for the Listowel BIA on municipal property and that municipal staff have permission to proceed with the required permits and surveys as required to be funded by the BIA.

CARRIED

By consensus, Council requested that the municipal logo should be on the entrance signs and the shamrock should be removed.

Frances Hale, Director of Finance/Treasurer reviewed a report regarding Recreational Infrastructure Canada (RinC) Program in Ontario and Ontario REC applications.

RESOLUTION: 242.05/09

It was moved by: Randy Pettapiece, Seconded by: Paul Horn

THAT:

The Council of the Municipality prioritizes the following projects identified in the report dated May 25th, 2009 prepared by Frances Hale, Director of Finance/Treasurer.

1. Elma Memorial Community Centre Rehabilitation and Upgrade;
2. Wallace Community Centre Rehabilitation and Renewal;
3. Listowel Memorial Park Rehabilitation and Renewal (excluding the pathway reconstruction); and
4. Monkton Community Centre Rehabilitation and Upgrades (excluding the two sheet curling club).

CARRIED

RESOLUTION: 243.05/09

It was moved by: Randy Pettapiece, Seconded by: Paul Horn

THAT:

The Council of the Municipality of North Perth award the tender for the supply of a Tandem Truck with snow plow equipment to Waycon International Trucks in the amount of \$210,870.89 plus taxes.

CARRIED

Gary Pipe, Interim Director of Public Works provided Council with two options regarding landfill site hours.

RESOLUTION: 244.05/09

It was moved by: Dave Johnston, Seconded by: Robert Martin

THAT:

The Council of the Municipality of North Perth approve the following proposed Landfill hours effective July 1st, 2009 as follows:

Wallace	Open	Friday	1:00 p.m. to 4:00 p.m.
Elma	Open	Tuesday	1:00 p.m. to 4:00 p.m.
	Open	Friday	9:00 a.m. to 12:00 noon
	Open	Saturday	8:00 a.m. to 3:00 p.m.
Listowel	Open	1 st Saturday in June, October and November 1:00 p.m. to 5:00 p.m.	

AND FURTHER THAT:

The new hours will be advertised in the local newspapers and the North Perth Website as well as handed out in a flyer at all three sites.

CARRIED

RESOLUTION: 245.05/09

It was moved by: Doug Kellum, Seconded by: Jeff Bannerman

THAT:

The following accounts are approved for payment:

General Administration	123,077.28
Business Improvement Association	211.28

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Resolution Cont'd from Page (533)

Cemetery	2,781.61
Fire-Administration	453.18
Fire-Atwood Department	2,863.77
Fire-Elma Logan Department	1,359.32
Fire-Listowel Department	5,230.61
Day Care	3,813.14
Library	20,099.67
Police	156,044.81
Public Works & Sanitation-Capital	173,792.54
Public Works & Sanitation	120,224.26
Recreation	52,513.60
Payroll #10	110,446.09
Total	772,911.16

CARRIED

RESOLUTION: 245.05/09

It was moved by: Paul Horn, Seconded by: Robert Martin

THAT:

The Council of the Municipality of North Perth approve the Consent Agenda from the Committee of the Whole Council Meeting of May 11th as follows:

- i) Support the resolution requesting support from the Town of Ingersoll regarding Bill 221, Workplace Safety and Insurance Amendment Act
- ii) Support the resolution requesting support from the City of Cornwall regarding the Provincial Harmonized Sales Tax
- iii) Support the request from Epilepsy Huron Perth Bruce to sell gladiolus in the Listowel Ward from August 13th – 14th, 2009
- iv) Proceed with proper signage and investigate the elevations for reconstruction before paving the section of Line 87 from the bridge that is east of Road 175 to the intersection of Road 176

CARRIED

RESOLUTION: 247.05/09

It was moved by: Dave Johnston, Seconded by: Doug Kellum

THAT:

The Council of the Municipality of North Perth approve the request from Bill Huether, on behalf of Listowel Merchants, to close Wallace Avenue South between Main Street and Elma Street on July 10th and 11th, 2009 as part of the Annual Sidewalk Sale Days event;

AND FURTHER THAT:

Council approves that 7-10 parking spaces on spaces be reserved in the downtown area for individual merchants on July 11th, 2009

AND FURTHER THAT:

The North Perth OPP, Fire, Public Works and Perth County EMS be notified of this event.

CARRIED

RESOLUTION: 248.05/09

It was moved by: Robert Martin, Seconded by: Dave Johnston

THAT:

The Council of the Municipality of North Perth approve the request from BK's Brand Name Clothing & Gifts to allow the use of a tent at the front entrance of 172 Main Street West on the following dates:

- June 15 to June 22, 2009
- July 7 to July 13, 2009

CARRIED

RESOLUTION: 249.05/09

It was moved by: Meredith Schneider, Seconded by: Julie Behrns

THAT:

The Council of the Municipality of North Perth approve the request from the North Perth Chamber of Commerce and the County of Perth Economic Development Department to operate a Farmer's Market out of the municipal parking lot on Main Street East between TD Canada Trust and Ward & Uptigrove on each Saturday from June 20th, 2009 to September 5th, 2009 from 8:00 a.m. to 12:00 p.m.;

CARRIED

RESOLUTION: 250.05/09

It was moved by: Julie Behrns, Seconded by: Doug Kellum

THAT:

By-law No. 72-2009, being a By-law to establish Property Standards, be introduced, read and considered read a first, second and third time and be finally passed and that the said By-law be signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 251.05/09

It was moved by: Paul Horn, Seconded by: Terry Seiler

THAT:

By-law No. 78-2009, being a By-law to authorize the signing of an Encroachment Agreement with The Listowel Mennonite Church, be introduced, read and considered read a first, second and third time and be finally passed and that the said By-law be signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 252.05/09

It was moved by: Robert Martin, Seconded by: Jeff Bannerman

THAT:

By-law No. 79-2009, being a By-law to authorize the signing of an Access Agreement with 1478063 Ontario Limited, be introduced, read and considered read a first, second and third time and be finally passed and that the said By-law be signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 253.05/09

It was moved by: Terry Seiler, Seconded by: Dave Johnston

THAT:

By-law No. 80-2009, being a By-law to authorize the signing of a Letter of Undertaking with The Ministry of Transportation, be introduced, read and considered read a first, second and third time and be finally passed and that the said By-law be signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 254.05/09

It was moved by: Julie Behrns, Seconded by: Terry Seiler

THAT:

By-law No. 81-2009, being a By-law to amend By-law No. 150-2008, be introduced, read and considered read a first, second and third time and be finally passed and that the said By-law be signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 255.05/09

It was moved by: Meredith Schneider, Seconded by: Paul Horn

THAT:

By-law No. 75-2009, being a By-law to amend Zoning By-law No. 6-ZB-1999, be introduced, read and considered read a first, second and third time and be finally passed and that the said By-law be signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 256.05/09

It was moved by: Jeff Bannerman, Seconded by: Paul Horn

THAT:

This Committee proceed "In Camera" at 10:15 p.m. to address a matter pertaining to:

- security of the property of the municipality or local board; and
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

CARRIED

RESOLUTION: 257.05/09

It was moved by: Doug Kellum, Seconded by: Paul Horn

THAT:

The "In Camera Session" is now adjourned at 10:30 p.m. and the Council reconvene into regular open Council.

CARRIED

RESOLUTION: 258.05/09

It was moved by: Robert Martin, Seconded by: Dave Johnston

THAT:

By-law No. 82-2009, being a By-law to confirm generally previous actions of the Council of the Municipality of North Perth; be introduced, read and considered read a first, second and third time and be finally passed and that the said By-law be signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 259.05/09

It was moved by: Jeff Bannerman, Seconded by: Randy Pettapiece

THAT:

The Council meeting do now adjourn to meet again for general Council business on Monday, June 1st, 2009 at 7:00 p.m.

CARRIED

The meeting adjourned at 10:31 p.m.

M A Y O R

C L E R K

**SCHEDULE "A" TO THE MINUTES DATED
May 25th, 2009**

RECORD OF PROCEEDINGS OF THE PUBLIC MEETING HELD IN THE MUNICIPALITY OF NORTH PERTH COUNCIL CHAMBERS ON MONDAY, MAY 25th, 2009 AT 7:10 P.M.

The purpose of the Public Meeting was to consider an amendment to the Town of North Perth's Zoning By-law 6-ZB-1999 for property described as Part Lot 25, Concession 2, Wallace Ward owned by Donegan's Haulage Ltd.

Present for the Public Meeting were members of Council except Councillor Johnston. Mayor Hollinger was the Chairperson.

The Chairperson called on the Clerk, Patricia Berfelz to explain the public notice circulation procedure. Mrs. Berfelz indicated the notices inviting persons to the public meeting were mailed on May 5th, 2009 by first class mail to landowners within 120 meters of the area and the applicable agencies. The notice was posted by the Building Department on May 5th, 2009, on the subject property and the municipal website advising of the Public Meeting to consider the Zoning By-law Amendment.

Chairperson Hollinger requested Allan Rothwell, County Planner to comment on the application to amend the Town of North Perth's Zoning By-law.

Mr. Rothwell explained the purpose of the application is to amend the by-law which will permit the construction of a 55 foot slag silo and recognize the use of the property.

Chairperson Hollinger requested anyone to speak in favour of this application. No one responded.

Chairperson Hollinger requested anyone to speak in opposition to this application. No one responded.

Mrs. Berfelz indicated that correspondence had been received from Nathan Garland, Environmental Planner, Maitland Valley Conservation Authority indicating they have no concerns with the application, the County of Perth Planning and Development Department recommending approval and the Ministry of Transportation.

Members of Council were given opportunity for comments.

The Chairperson asked Mr. Rothwell to explain the available options and rights of appeal to the public and Council.

RESOLUTION: 236.05/09

It was moved by: Jeff Bannerman, Seconded by: Terry Seiler

THAT:

The Council of the Municipality of North Perth will hereby close the Public Meeting concerning a Zoning By-law Amendment application affecting property in the Municipality of North Perth described as Part Lot 25, Concession 2, Wallace Ward owned by the Donegan's Haulage Ltd.

CARRIED

There being no further comments, the Chairman declared the Public Meeting closed at 7:18 p.m.

Patricia Berfelz
Clerk
Municipality of North Perth